UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

ELIZABETH KNOEBEL-SHAW,

Plaintiff,

- against -

McALLISTER TOWING and TRANSPORTATION CO., INC. and THE BRIDGEPORT & PORT JEFFERSON STEAMBOAT COMPANY,

Defendants.

Index No. 08 cv 5652 (GDB)

STATEMENT PURSUANT TO FED. R. CIV. P. 7.1

Defendant McALLISTER TOWING and TRANSPORTATION CO., INC. ("Defendant" or "McAllister"), by its attorneys, Kauff McClain & McGuire LLP, certify, pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, that the following are its corporate parents, subsidiaries, or affiliates which are publicly held: None.

DATED:

New York, New York July 30, 2008

Respectfully submitted,

KAUFF MCCLAIN & MCGUIRE LLP

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Attorneys for Defendant McALLISTER TOWING and TRANSPORTATION CO., INC.,